

Chairperson: Supervisor James G. White, 278-4257

Clerk: Carol Mueller, 278-4228

Research Analyst: Brian Dranzik, 278-5290

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

Wednesday, March 5, 2008 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

Due to an electrical problem the first 5 items were not recorded on tape.

SCHEDULED ITEMS:

PRESENT: Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik* and White (Chair) - 7

EXCUSED: – 0

** Supervisor Jursik was not present at roll call but appeared shortly thereafter.*

Public Hearing – 1

1. 08-T01 Public Hearing on Proposed 2008 Program of Annual Federally Assisted Transit Projects. Opening Statement by the Transportation, Public Works & Transit Chairman. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

The Committee took no action on this item.

Economic & Community Development – 1

2. ~~08-110~~
08-14
(a)(c) From the Director of Economic and Community Development, requesting two parcels of land, one located to the rear of 2225 North 7th Street and the second, on the west side of North 7th Street, north of North Avenue be declared surplus to allow the Economic and Community Development Department to accept an offer by the City of Milwaukee Redevelopment Authority to purchase the parcels. **(Also to the Committee on Economic and Community Development)**

Appearance:

Craig Dillmann, Real Estate Service Manager, ECD

The following people registered and were available for questions:

Dwayne Edwards, City of Milwaukee Redevelopment Authority

DeShea Agee, City of Milwaukee Redevelopment Authority

Chairman White clarified for the record and directed the file number be corrected to Reference File 08-14 and included within.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Nyklewicz) Declared parcels excess to County needs. **(Vote 6-0)**
AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic and White (Chair) –6
NO: - 0
EXCUSED: Jursik -1

Transit – 2

3. 08-86 From the Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System, requesting authorization to enter into a contract with Milwaukee Area Technical College (MATC) for the UPASS Program and finalize details of implementation.

Appearance:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

This program is possible because the Board restored services in the 2008 Budget.

MOTION BY: (Mayo) Approve **(Vote 6-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic and White (Chair) –6

NO: - 0

EXCUSED: Jursik -1

4. 08-87 From the Director, Transportation and Public Works and the Managing Director, Milwaukee County Transit System, requesting authorization to modify Route 17 (Canal Street) effective March 23, 2008.

Appearance:

Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

There are no additional costs associated with this modification.

MOTION BY: (Mayo) Approve **(Vote 6-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic and White (Chair) –6

NO: - 0

EXCUSED: Jursik -1

Department of Public Works - 2

5. 08-T02 From the Director, Transportation and Public Works, an annual report to the
(08-133) Wisconsin Department of Natural Resources (WDNR) providing status updates on NR216 Storm Water Permit. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearance:

Greg High, Director, Architecture Engineering and Environmental Services

SCHEDULED ITEMS (CONTINUED):

Mr. High explained that this is the first annual report that will be required by the NR 216 permit. Additional targets are ongoing. Currently the County is in compliance. The WDNR has been very flexible and helpful in aiding the Department in meeting their goals.

MOTION BY: (Mayo) Receive and Place on File. **(Vote 6-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic and White (Chair) –6

NO: - 0

EXCUSED: Jursik -1

6. 08-T05 From the Director, Transportation and Public Works, a report on the 2007
(08-134) Carryovers for capital improvement projects. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearance:

Greg High, Director, Architecture Engineering and Environmental Services

Supervisor Nyklewicz asked questions regarding the Wilson Park Projects. He requested the Department provide details on the original bids of the Wilson Pool Diving Well Liner prior to the County Board meeting on March 20, 2008. He would like to know the original project amount, how were the estimates derived, and what were the bids received.

Mr. High said the bids came in too high on the original request for proposal (RFP). The next RFP will include a product with different technology for the liner.

MOTION BY: (Nyklewicz) Place on File with the understanding that the Department provide clarity prior to the County Board meeting, to be used as supplemental data. **(Vote 6-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic and White (Chair) – 6

NO: - 0

EXCUSED: Jursik –1

Resolutions – 3

7. 08-T03 A. From the Director, Transportation and Public Works, a report related to
(08-135) Resolution File 08-51 on the Safety Building Reuse Study.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

Appearances:

Greg High, Director, Architecture Engineering and Environmental Services

George Torres, Director, Transportation and Public Works

Jack Takerian, Director, Facilities Management

SCHEDULED ITEMS (CONTINUED):

Items 7A and 7B were discussed together.

A lengthy discussion ensued regarding the reports submitted. Mr. High noted that the report on the Safety Building is over 16 years old. He did inform the Committee that the software used (VFA) does have a feature to update costs to current dollars. What are not included in the reports, are the planning costs related to any project.

Supervisors wanted to know why items on this list haven't been included in the Capital Improvement requests. Additionally, what is the relevance of the action date, since many are years past? The report does not offer a recommended timeframe for completion. How many of the recommendations have been completed?

Due to the lack of funding in the budget, completion of evaluating all the county buildings is still many years off. Supervisors want to get a timely report to access a clear picture of what the needs of the County are.

Chairman White would recommend a list of priorities similar to the road index program where each year the list identifies the most needed projects and those get funded that year for completion.

MOTION BY: (Mayo) Receive and Place on File Items 7 A and 7B. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 7

NO: - 0

EXCUSED: - 0

- 08-T04
(08-136) B. From the Director, Transportation and Public Works, a report related to Resolution File 08-51 on the capital improvement needs regarding physical plan and infrastructure. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

See Item 7A for Committee actions.

- 08-51 C. A resolution by Supervisors Cesarz and Borkowski, creating a courthouse campus workgroup that would examine the condition of County facilities in the courthouse campus area, make recommendations on future facilities needs as it relates to better customer service, workflow design and increased energy efficiency and assess economic benefits associated with the proposed recommendation. **(Also to the Committee on Judiciary, Safety and General Services) (Laid over 1/08)**

SCHEDULED ITEMS (CONTINUED):

Appearance:

Supervisor Mark Borkowski, District 11

Supervisor Borkowski stated that he and the Committee appear to be on the same page regarding County buildings. He feels that the County needs to make building utilization a priority to make one efficient campus, thereby making government efficient.

Supervisors White and Dimitrijevic requested being added as cosponsors of both resolutions File No. 08-51 and 08-81. There being no objection it was so ordered.

MOTION BY: (Nyklewicz) Lay over to the next cycle. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 7

NO: - 0

EXCUSED: - 0

8. 08-81 A resolution by Supervisor Nyklewicz, authorizing the County Executive and the Director of the Department of Transportation, Public Works and Transit to provide an annual summary of the condition and subsequent capital improvement needs of the County's physical plant and infrastructure. **(Also to the Committee on Finance and Audit)**

Supervisors White and Dimitrijevic requested being added as cosponsors of both resolutions File No. 08-51 and 08-81. There being no objection it was so ordered.

MOTION BY: (Nyklewicz) Approve. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 7

NO: - 0

EXCUSED: - 0

9. 07-442(a) A report back on an adopted resolution directing the Director of Parks and the Director of Public Works and Transportation to work out an agreement transferring snow plowing operations of parks roads from the Department of Public Works to the Parks Department; and grass cutting of Highway medians from the Parks Department to the Department of Public Works. **(Also to the Committee on Parks, Energy and Environment) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Devine) Approve the Departments recommendation. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 7

NO: - 0

EXCUSED: - 0

Airport – 4

10. 08-88 From the Director, Transportation and Public Works, requesting authority to amend seven airport agreements with car rental concessionaires at General Mitchell International Airport (GMIA) to clearly state the maximum allowable Concession Recovery Fee.

MOTION BY: (Nyklewicz) Approve Items 10, 11 and 12 together. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 7

NO: - 0

EXCUSED: - 0

11. 08-89 From the Director, Transportation and Public Works, requesting authority to increase long-term land lease rates at General Mitchell International Airport (GMIA) and Lawrence J. Timmerman Airport (LJTA) effective July 1, 2008, based upon the June 7, 2007 proposal submitted by Airport Business Solutions.

See Item 10 for Committee Actions.

12. 08-90 From the Director, Transportation and Public Works, requesting authority to enter into a hangar plot land lease at Lawrence J. Timmerman Airport (LJTA) with the Oldenburg Group, Inc under the standard terms and conditions for new corporate hangar construction of similar class and size.

See Item 10 for Committee Actions.

13. 07-283 From the Director, Transportation and Public Works, requesting authorization to negotiate agreements for food and beverage concessions at General Mitchell International Airport.
(a)(a)

Appearances:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Frieda Webb, Director, Community Development Business Partners

Brian Dranzik, County Board Research Analyst

SCHEDULED ITEMS (CONTINUED):

Mr. Bateman explained the process used to come to their recommendation. The request for proposal was broken into sections A and B through E. This would allow small businesses to bid on sections B-E. There were no separate bids for sections B-E.

The Department received a very good response of four proposals. The top three bidders were invited to do a presentation. The top two were looked at more closely. The review committee split the award between the top two. This award will instill competition, customer service, maximum DBE participation and local brands.

Supervisor Jursik noted the proposal was weighted to favor local brands. She would like to see even more local brands featured. Mr. Bateman explained it is a challenge to get both the best proposal incorporated with local brands. He feels the review committee did an excellent job by splitting the proposal award with the vendors featuring both national and local brands.

Mr. Bateman informed the Committee that the Department would work with the selected vendors to finalize details and return to the Committee with the final agreements.

MOTION BY: (Mayo) Approve. (Vote 7-0)

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 7

NO: - 0

EXCUSED: - 0

Fund Transfer – 1

14. 08-1 A fund transfer for \$7,500,000 to purchase nine snow tractors with plow and broom attachments and for two 135 ton-per-hour snow-melting units for use at GMIA. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

This Item was taken out of order prior to Item 13.

Appearance:

Barry Bateman, Director, General Mitchell International Airport (GMIA)

Supervisor Nyklewicz requested that the Department work with the Department of Administration to work out some concerns, to allow this fund transfer to be reviewed this cycle by the Finance and Audit Committee.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Mayo) Receive and Place on File. **(Vote 7-0)**

AYES: Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Jursik and White (Chair) – 7

NO: - 0

EXCUSED: - 0

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

The Committee adjourned at approximately 10:55 a.m.

Carol Mueller
Committee Clerk

Staff Present:

Mr. Craig Dillmann, Real Estate Service Manager, ECD

Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services

Mr. Greg High, Director, Architecture Engineering and Environmental Services

Mr. George Torres, Director, Transportation and Public Works

Mr. Jack Takerian, Director, Facilities Management

Mr. Barry Bateman, Director, General Mitchell International Airport (GMIA)

Ms. Frieda Webb, Director, Community Development Business Partners

Mr. Brian Dranzik, County Board Research Analyst

DEADLINE

Notification for the deadline for agenda items for the next regular meeting will be sent at a later date.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.